



REGION 9 BOARD OF EDUCATION

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Regular Meeting Agenda

Region 9 Board of Education

Financial Advisory Committee

Joel Barlow High School Library Media Center

Tuesday, October 20, 2015

6:30 p.m.

Christopher Hocker,
Chairperson

Vance Hancock,
Vice Chairperson

Catherine Gombos,
Secretary

Mark Lewis,
Treasurer

Carolyn Colangelo
Mike D'Agostino
Todd Johnston
Walter King

Thomas McMorran, Ed.D.,
Superintendent of Schools

- I. Call to Order
- II. Approval of August 27, 2015 Regular Board Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
 - A. Review of June 30, 2015 Draft Financial Statements
 - B. Short-term Notes Refinancing Options
 - C. Approval of Capital Project Invoice
 1. Imperial Company - \$16,150.00
- VI. Reports from Director of Finance
 - A. Year-to-date Operating Results
 - B. Health Insurance
- VII. Public Comment
- VIII. Board Member Comment
- IX. Adjournment

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CHRISTINE HALLGREN TOWN CLERK EASTON CT